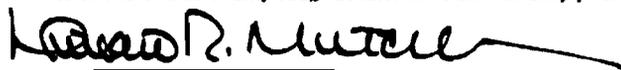


THE UVALDE COUNTY COMMISSIONERS COURT WILL MEET AT 10 AM ON MONDAY, JANUARY 27TH, 2014 IN THE COMMISSIONERS COURTROOM OF THE UVALDE COUNTY COURTHOUSE

AGENDA

1. Consider and act upon call to order, invocation and pledge of allegiance
2. Consider and act upon approval of minutes
3. Consider and act upon conducting a public hearing on the proposed designation of a Reinvestment Zone consisting of approximately 2468.057 acres, located in Uvalde County, more fully described on Exhibit "A" attached hereto
4. Consider and act upon designating approximately 2468.057 acres located in Uvalde County (more fully described on attached Exhibit "A") as a Reinvestment Zone pursuant to section(s) 312 et.seq. of the Texas Tax Code
5. Consider and act upon County Energy Transportation Reinvestment Zone pursuant to SB 1747 and Chapter 222.1071 of the Texas Transportation Code, as well as the appointment of an Advisory Board to serve in an advisory capacity to the Commissioners Court regarding such CETRZ, pursuant to Section 222.1072, Texas Transportation Code
6. Consider and act upon approval of \$2 transaction fee to be charged by County Clerk and retained by County to be applied to cost of local e-filing
7. Consider and act upon approval to issue request for proposal for an electronic sign at the fairplex
8. Consider and act upon request of District Attorney to supplement salaries with forfeiture funds
9. Consider and act upon Road Administrators Report
10. Consider and act upon line-item budget amendments
11. Consider and act upon payment of bills
12. Consider and act upon monthly report
13. Consider and act upon payroll approval
14. Consider and act upon resolutions/proclamations

CERTIFICATE: I certify the above and foregoing was posted in compliance with Section 551.043, Texas Government Code at 10 AM on January 22nd, 2014. Persons with disabilities who plan on attending the meeting and who may require auxiliary aids are requested to contact Administrative Assistant Valerie Del Toro Romero in the office of The Uvalde County Judge no later 4PM on Thursday prior to the meeting.



**WILLIAM R. MITCHELL
UVALDE COUNTY JUDGE**



FIELD NOTES FOR A 2468.057 ACRE TRACT IN THE ALEXANDER COMPTON SURVEY NO. 678, R.F. ROBERTS SURVEY NO. 679, CONS. EL PASO IRRIG. & MFG. CO. SURVEY NO. 682, JOSEPH B. TATEM SURVEY NO. 683, MELCHOR LEAL SURVEY NO. 73, AND THE JOHN C. FOSTER SURVEY NO. 74, UVALDE COUNTY, TEXAS.

BEING a 2468.057 acre tract or parcel of land out of and being a part of the Alexander Compton Survey No. 678, A-134, R.F. Roberts Survey No. 679, A-424, Cons. El Paso Irrig. & Mfg. Co. Survey No. 682, A-561, Joseph B. Tatem Survey No. 683, A-497, Melchor Leal Survey No. 73, A-309, and the John C. Foster Survey No. 74, A-184, in Uvalde County, Texas, and being a part of that certain tract said to contain 1217.924 acres and set aside to Alice Evans Downie in a Partition Deed recorded in Volume 187, Page 122, Uvalde County Deed Records, and being a part of that certain 3048.3 acre tract described as First Tract and set aside to Doris H. Evans in a Partition Deed, recorded in Volume 98, Page 141, Uvalde County Deed Records. Herein described tract or parcel of land being more particularly described by metes and bounds as follows:

COMMENCING FOR REFERENCE at a 5/8 inch Iron rod set at the intersection of the south line of Farm to Market Road No. 1023 with the center of the Frio River, the north or northeast corner of the said 1217.924 acre tract.

THENCE with the south line, as fenced, of Farm to Market Road No. 1023 and north line of the said 1217.924 acre tract, S 24 deg. 35 min. 09 sec. W, 268.66 feet to a 40d nail set at a fence angle post; S 24 deg. 12 min. 26 sec. W, 259.89 feet to a 40d nail set at a fence angle post; S 47 deg. 08 min. 58 sec. W, 302.75 feet to a 40d nail set at a fence angle post; S 68 deg. 27 min. 17 sec. W, 1555.90 feet to a 40d nail set at a fence angle post; S 73 deg. 48 min. 10 sec. W, 1263.24 feet to a 40d nail set at a fence corner where same intersects the east line of a 30 foot access easement for the POINT OF BEGINNING, the northeast corner of this tract.

THENCE crossing said 1217.924 acre tract with the east line of said 30 foot access easement, S 10 deg. 51 min. 22 sec. W, 1969.32 feet to a 40d nail set at a fence angle post; S 01 deg. 43 min. 42 sec. W, at 465.93 feet pass a 5/8 inch iron rod found at the northwest corner of that certain 503.001 acre tract described in a deed from Alice Downie to First National Exchange Service, Inc., dated March 23, 2001, recorded in Volume 457, Page 585, Uvalde County Deed Records, in all, 2500.94 feet to a 40d nail set at a fence angle post; S 00 deg. 50 min. 36 sec. W, 502.16 feet to a 40d nail set at a fence angle post; S 14 deg. 11 min. 54 sec. E, 388.99 feet to a 5/8 inch Iron rod found at a fence corner where same intersects the south line of the said 1217.924 acre tract and north line of that certain 2339.214 acre tract described in a deed from Glenda Del Brown, et vir, to R.B. Willoughby, Jr., et ux, recorded in Volume 426, Page 895, Uvalde County Deed Records, the southwest corner of the said 503.001 acre tract for the southeast corner of this tract.

THENCE with the south line, as fenced, of the 1217.92 acre tract and north line of the Willoughby 2339.214 acre tract, N 77 deg. 58 min. 33 sec. W, 32.75 feet to a 5/8 inch iron rod found at a fence corner in the west line of said 30 foot easement; S 65 deg. 58 min. 21 sec. W, 187.09 feet to a 5/8 inch iron rod found at a fence corner post; S 71 deg. 42 min. 48 sec. W, 2077.05 feet to a 5/8 inch iron rod found at a fence corner in the east line of the before mentioned 3048.3 acre tract, the southwest corner of the 1217.92 acre tract, an angle corner of the Willoughby 2339.214 acre tract for an interior corner of this tract.

THENCE with the east line, as fenced, of the said 3048.3 acre tract common with a line of the 2339.214 acre tract, S 08 deg. 58 min. 21 sec. E, 147.65 feet to a 5/8 inch iron rod found at a fence corner, the southeast corner of the 3048.3 acre tract, an interior corner of the 2339.214 acre tract, for an angle corner of this tract.

THENCE with the south line, as fenced, of the 3048.3 acre tract, the north line of the 2339.214 acre tract, S 64 deg. 51 min. 27 sec. W, 1925.13 feet to a 5/8 inch iron rod found; S 64 deg. 47 min. 36 sec. W, 966.86 feet to a 5/8 inch iron rod found at a fence corner, the northwest corner of the said Willoughby 2339.214 acre tract, an interior corner of the 3048.3 acre tract, for an interior corner of this tract.

THENCE with the west line, as fenced, of the 2339.214 acre tract, S 25 deg. 05 min. 49 sec. E, 1527.27 feet to a 5/8 inch iron rod found in the north line of that certain 927.218 acre tract described in a deed from Henderson LTM Enterprises, Inc., to Rafter Investments 927.218 acre tract described in a deed recorded in Volume 313, Page 140, Uvalde County Deed Records, an angle corner of the 1165.309 acre tract and 2339.214 acre tract, an angle corner of the 3048.3 acre tract, for an angle corner of this tract, from which a 7/8 inch iron rod with aluminum survey cap found at the northeast corner of the Rafter Investments 927.218 acre tract bears N 65 deg. 14 min. 43 sec. E, 523.70 feet. Said point being in the south line of the Melchor Leal Survey and north line of the Roswell Gillett Survey No. 69, A-214.

THENCE with the south line of the Melchor Leal Survey and the 3048.3 acre tract and north line of the Roswell Gillett Survey and the Rafter Investments 927.218 acre tract, S 64 deg. 49 min. 45 sec. W, 2242.92 feet to a 7/8 inch iron rod with aluminum survey cap found at a fence corner; S 64 deg. 40 min. 48 sec. W, 2453.37 feet to a 7/8 inch iron rod with aluminum survey cap found at a fence corner, the northwest corner of the before mentioned Rafter Investments 927.218 acre tract, the northeast corner of that certain 400.34 acre tract described in a deed from Thomas L. Carter, Jr., et al, to H. Rugeley Ferguson, et ux, recorded in Volume 264, Page 260, Uvalde County Deed Records, for an angle corner of this tract.

THENCE continuing with the south line of the Melchor Leal Survey and the 3048.3 acre tract, the north line of the Roswell Gillett Survey and Ferguson 400.34 acre tract, S 64 deg. 36 min. 48 sec. W, 2594.69 feet to a fence corner post found at the northwest corner of the Ferguson 400.34 acre tract, the northeast corner of that certain 882.804 acre tract described in a deed from Maude B. Carter to H. Rugeley Ferguson, et ux, recorded in Volume 262, Page 647, Uvalde County Deed Records, for an angle corner of this tract.

THENCE continuing with the south line of the said 3048.3 acre tract and Melchor Leal Survey, the north line of the Roswell Gillett Survey and Ferguson tract, as fenced, S 64 deg. 52 min. 36 sec. W, 2783.47 feet to a 5/8 inch iron rod set at a fence corner, the southeast corner of that certain 34.66 acre tract set aside to Geneva S. Beavers in a Partition Deed recorded in Volume 237, Page 268, Uvalde County Deed Records, an angle corner of the 3048.3 acre tract for an angle corner of this tract.

THENCE with the north line, as fenced, of the Geneva Beavers 34.66 acre tract common with a south line of the 3048.3 acre tract, N 77 deg. 12 min. 08 sec. W, 968.31 feet to a 5/8 inch iron rod set for the southwest corner of this tract.

THENCE N 13 deg. 56 min. 34 sec. E, 145.04 feet to a 5/8 inch iron rod found at the southwest corner of that certain 59.10 acre tract described in a deed from Alice Evans Downie to the City of Uvalde, dated December 19, 2000, recorded in Volume 449, Page 326, Uvalde County Deed Records for an angle corner of this tract.

THENCE with the south line of the City of Uvalde 59.10 acre tract, N 64 deg. 42 min. 15 sec. E, 1010.37 feet to a 5/8 inch iron rod found at the southeast corner of same for an interior corner of this tract.

THENCE with the east line of the City of Uvalde 59.10 acre tract, N 25 deg. 18 min. 25 sec. W, 4152.81 feet to the northeast corner of same, a 5/8 inch iron rod found in the south line of that certain 428.6 acre tract described in a deed from Alice T. Houston to the City of Uvalde recorded in Volume 61, Page 341, Uvalde County Deed Records, the lower north line of the said 3048.3 acre tract for a lower northwest corner of this tract.

THENCE with the south line, as fenced, of the City of Uvalde 428.6 acre tract common with a line of the 3048.3 acre tract, N 64 deg. 56 min. 28 sec. E, 493.34 feet to a fence corner post; N 64 deg. 53 min. 49 sec. E, 1278.56 feet to a 5/8 inch iron rod set at a fence corner, the southeast corner of the 428.6 acre tract and interior corner of the 3048.3 acre tract, for an interior corner of this tract.

THENCE with the east line, as fenced, of the City of Uvalde 428.6 acre tract common with a line of the 3048.3 acre tract, N 25 deg. 07 min. 36 sec. W, 2916.57 feet to a 1/2 inch iron rod found at a fence corner, the southwest corner of that certain 60.000 acre tract described in a deed from Alice Evans Downie to Southwest Texas Junior College, recorded in Volume 429, Page 146, Uvalde County Deed Records, for an angle corner of this tract.

THENCE with the south line of the 60.000 acre tract, N 64 deg. 48 min. 17 sec. E, 3191.37 feet to a 5/8 inch iron rod set at a fence corner, the southeast corner of the said 60.000 acre tract, for an interior corner of this tract.

THENCE with the east line of the said Southwest Texas Junior College 60.000 acre tract, N 25 deg. 12 min. 52 sec. W, 819.42 feet to the northeast corner of same, a concrete monument found in the south line of Farm to Market Road No. 1023 and north line of the 3048.3 acre tract, for an angle corner of this tract.

THENCE with the south line of Farm to Market Road No. 1023 and north line of the 3048.3 acre tract, N 78 deg. 12 min. 48 sec. E, 180.53 feet to a 5/8 inch iron rod set at a fence corner, for the northwest corner of that certain 0.496 acre tract awarded to Medina Electric Cooperative, Inc. in a Judgment recorded in Volume 7, Page 369, Minutes of the County Court of Uvalde County, Texas, for an angle corner of this tract.

THENCE with the west line, as fenced, of the 0.496 acre tract, S 11 deg. 35 min. 12 sec. E, 208.52 feet to the southwest corner of same, a 5/8 inch iron rod set at a fence corner, for an interior corner of this tract.

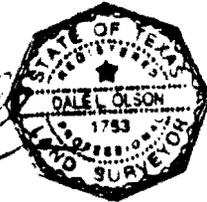
THENCE with the south line of the Medina Electric 0.496 acre tract, N 78 deg. 05 min. 37 sec. E, 103.89 feet to the southeast corner of same, a 5/8 inch iron rod set at a fence corner, for an interior corner of this tract.

THENCE with the east line of the Medina Electric 0.496 acre tract, N 11 deg. 18 min. 00 sec. W, 208.27 feet to the northeast corner of same, a 5/8 inch iron rod set at a fence corner in the south line of Farm to Market Road No. 1023 and north line of the said 3048.3 acre tract, for an angle corner of this tract.

THENCE with the south line, as fenced, of Farm to Market Road No. 1023, the north line of the said 3048.3 acre and before mentioned 1217.924 acre tract, N 81 deg. 46 min. 38 sec. E, 484.04 feet to a 40d nail set at a fence angle post; N 78 deg. 32 min. 19 sec. E, 2905.89 feet to a 40d nail set at a fence angle post; N 72 deg. 05 min. 54 sec. E, 276.46 feet to a 40d nail set at a fence angle post; N 65 deg. 21 min. 00 sec. E, 1802.80 feet to a 40d nail set at a fence angle post; N 69 deg. 21 min. 17 sec. E, 383.92 feet to a 40d nail set at a fence angle post; N 80 deg. 02 min. 02 sec. E, 2415.72 feet to a 60d nail set at a fence angle post; N 80 deg. 56 min. 53 sec. E, 1984.07 feet to a 40d nail set at a fence angle post; N 74 deg. 29 min. 46 sec. E, 365.70 feet to a 40d nail set at a fence angle post; N 73 deg. 48 min. 10 sec. E, 1978.27 feet to the POINT OF BEGINNING containing 2468.057 acres of land.



Dale L. Olson
RPLS 1753



Order #116900